

**Manitoba Eco Network
Annual General Meeting
Tuesday, February 11, 12:00 noon, MbEN Boardroom
Draft Agenda**

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| 1. Call to Order | Richard |
| 2. Approval of Agenda | Richard |
| 3. Chair Report | Richard |
| 4. Strategic Plan Presentation | Mike |
| 5. Approval of February 2019 AGM Minutes | Kathryn |
| 6. Executive Director Report | Glen |
| 7. Approval of 2018/19 Audited Financial Statement | Richard/Glen |
| 8. Appointment of Auditor for 2019/20 | Richard |
| 9. Election of Directors | Laura |
| 10. Adjourn | |